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Suzanne Henderson

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Tarrant County Texas

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CONSENT TO AND RATIFICATION OF UNIT AND AMENDMENT OF LEASE

STATE OF TEXAS

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KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TARRANT

§

WHEREAS, Keep a Steppin, Ltd, ("Lessor"), whose address is 937 Meadows Oaks Drive, Arlington, TX 76010, executed an Oil and Gas Lease dated March 30, 2006 (the "Lease"), a Memorandum of which is recorded as Document No. D206098296 in the Official Public Records of Tarrant County, Texas, and amended by Amendment dated December 31, 2007 which is recorded as Document No. D208005754 in the Official Public Records of Tarrant County, Texas, in favor of XTO Energy Inc. ("Lessee"), covering 71.48 acres of land, more or less, as more particularly described in the Lease ("Land"); and

WHEREAS, Lessee desires to pool a portion of the Land with other contiguous lands to form a pooled unit. The unit is referred to as the Barksdale B unit containing approximately 86.021 acres, more or less, and in which Lessor has 21.776 acres more or less as generally described and depicted on attached Exhibit A.

WHEREAS, the Lease grants Lessee the authority to form pooled units which are not in conformance with the Proposed Barksdale B Unit and Lessor desires to ratify and consent to the formation of such Unit and to the inclusion therein of the Lease and Land.

NOW THEREFORE, for Ten and No/100 Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessor and Lessee hereby agree as follows:

Notwithstanding pooling and retained acreage language contained in the Lease to the contrary, Lessor hereby ratifies and consents to the formation of the Barksdale B Unit as set forth on the attached Exhibit A which is incorporated herein. Lessor hereby amends the Lease to authorize the size and shape of the Barksdale B Unit as shown on the attached Exhibit A and to confirm that such Unit shall remain in force as long as oil, gas or other minerals are being produced from such Unit, or so long as the Lease is maintained in force by payment or tender of shut-in royalties, or by other means, in accordance with the terms of the Lease as amended

hereby, notwithstanding the retained acreage provisions in the Lease to the contrary. All other provisions contained in the Lease shall remain in full force and effect.

This Ratification shall be binding upon and inure to the benefit of Lessor and its representatives, successors and assigns.

This instrument is executed this the 31st day of October, 2008, but shall be effective for all purposes as of Oct. 31, 2008.

LESSOR:

Keep a Steppin, Ltd.
By: BRZ Management Co, LLC, General Partner

By Barbara Bobo Barksdale
Barbara Bobo Barksdale, President

LESSEE:

XTO Energy, Inc.

By: Chun S. Rhee, Jr.

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ACKNOWLEDGEMENTS

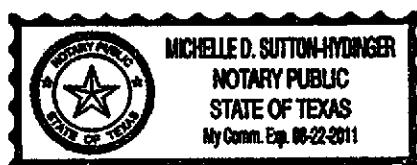
STATE OF TEXAS

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COUNTY OF TARRANT

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This instrument was acknowledged before me on this the 31st day of October, 2008, by Barbara Bobo Barksdale as President of BRZ Management Co., LLC a Texas Limited Liability Company in its capacity as General Partner of Keep A Steppin, Ltd. , a Texas limited partnership on behalf of said limited partnership.



Notary Public

Notary Public

STATE OF TEXAS

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COUNTY OF TARRANT

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This instrument was acknowledged before me on this the 31st day of October, 2008,
by Edwin S. Ryan as Sr. VP-Land Administration of XTO Energy, Inc. on behalf of said
corporation.

Dorinda C. West
Notary Public

